

TOWN OF NORTH HAMPTON WATER COMMISSION

PO BOX 710
NORTH HAMPTON, NH 03862



Henry Fuller, Co-Chair
Bob Landman, Co-Chair
Tim Harned, Secretary
David Ciccalone
Jim Maggiore, Select Board Ex-officio

North Hampton Water Commission Meeting
July 29, 2021 at 8:00 AM
Town of North Hampton
Upstairs Conference Room
North Hampton NH

(DRAFT)

Commissioners in attendance:

Henry Fuller, Co-Chair
Robert Landman, Co-Chair
Tim Harned, Secretary
David Ciccalone
Jim Maggiore, Select Board Ex-officio
Guests: Justin Richardson, Esq., Mark Gearreald, Esq., and Michael Tully

Mr. Landman called the meeting to order at 8:02 AM

There was a brief discussion of which agenda items needed to be discussed in a non-public session.

Mr. Harned moved to enter a non-public session to consider legal matters under RSA 91-A-3,II.(e) regarding Aquarion Water Company's Request for a \$1.4 million Rate Increase, Aquarion Over Earnings Superior Court appeal and the Wiggin Way connection to Aquarion. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 5-0.

Mr. Landman moved to exit the non-public session. A roll call vote was taken and the motion passed 5-0. It was noted that no decisions or votes were made in non-public session.

The Commission unanimously approved a motion to authorize that the Board of Water Commissioners authorize Mr. Richardson to file a Motion to Reconsider regarding the Supreme Court's ruling regarding the appeal of the Public Utilities Commission decision regarding Aquarion over earnings.

Mr. Landman moved to seal the minutes of the non-public session per RSA 91-A:3, III. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 5-0.

Mr. Landman adjourned the meeting without objection at 8:54 AM